



CITY OF SOLEDAD
JOINT CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY AND
SUCCESSOR HOUSING AGENCY REGULAR MEETING AGENDA

WEDNESDAY, NOVEMBER 01, 2023

248 MAIN STREET, SOLEDAD, CA 93960

6:00 P.M.

The public meeting will open at 6:00 p.m. and, after taking public comment for closed session items, the Council will immediately recess to closed session.

6:30 P.M.

The regular public open meeting will begin at 6:30 p.m. and any reportable action taken during the Closed Session will be reported out at that time.

Join Zoom Meeting

<https://cityofsoledad.zoom.us/j/82330336042>

Or Call

1-669-900-6833 and use Meeting ID: 823 3033 6042

Welcome to your City of Soledad City Council/Successor Agency Meeting. Your City Councilmembers/Agencymembers are:

Mayor/Chair Anna M. Velazquez
Mayor Pro Tem/Vice Chair Ben Jimenez, Jr.
Councilmember/Agencymember Maria Corralejo
Councilmember/Agencymember Fernando Cabrera

- I. **CALL TO ORDER**

- II. **ROLL CALL**

- III. **PUBLIC COMMENT- CLOSED SESSION ITEMS**

At this time, any member of the public may address the Council/Agency on Closed Session items appearing on the agenda. Speakers shall have limited time of three (3) minutes. Please be brief and to the point.

Post Office Box 156 ♦ Soledad, California 93960 ♦ Phone (831) 223-5000 ♦ Fax (831) 678-3965

IV. CLOSED SESSION

A Closed Session will be held immediately prior to the open public meeting, and will begin at 6:00 p.m. The open public meeting will begin at 6:30 p.m., or as soon thereafter as the Closed Session is concluded or adjourned for consideration and conclusion at the end of the open public meeting.

1. The City Council will recess to closed session pursuant to Government Code Section 54956.8 to give instructions to the City's negotiator concerning the potential sale/exchange/lease of property located 502 Front Street (Assessor Parcel Number 022-221-011) and the Public Property Between HWY 146 and Santa Lucia Drive.
2. The City Council will recess to closed session to consider personnel matters pursuant to Government Code Section 54957(B)(1)- City Manager Evaluation

V. CLOSED SESSION REPORTS

VI. PLEDGE OF ALLEGIANCE

VII. ADDITIONS/MODIFICATIONS TO THE AGENDA

Items of business may be added to the agenda upon a motion adopted by a minimum 2/3 vote finding that there is a need to take immediate action and that the need for action came to the attention of the City subsequent to the agenda being posted. Items may be deleted from the agenda upon request of staff or upon action of the Council.

VIII. PUBLIC COMMENT

At this time any member of the public may address the City Council on items not appearing on the agenda and items of interest to the public that are within the jurisdiction of the Council. A public comment card should be filled out completely to ensure the speaker is called upon to give comment. Public comments are generally limited to three (3) minutes; the mayor may further limit the time for public comments depending on the agenda schedule. Please be brief and to the point. No action or discussion shall be taken on an item not appearing on the agenda.

IX. COUNCIL PRESENTATIONS

1. A Proclamation of the City Council of the City of Soledad Commending Alejandro Chavez on his years of outstanding service to the City of Soledad.
2. A Proclamation of the City Council of the City of Soledad Proclaiming October 2023 as National Breast Cancer Awareness Month.
3. A Proclamation of the City Council of the City of Soledad Proclaiming October 2023 as National Domestic Violence Awareness Month

4. Certificates of Achievement will be presented to the 2023 7th Grade Girls Volleyball Team from Main Street Middle School.
5. Certificates of Achievement will be presented to the 2023 7th Grade Boys Soccer Team from Main Street Middle School.
6. Associate Planner Ariana Mora and Soledad Code Enforcement Officer Phillip Celaya will present information regarding the Implementation and Enforcement of Food Trucks in Soledad

X. CONSENT CALENDAR

All matters listed under the Consent Calendar are considered routine by the City Council and will be adopted by one action of the Council unless any Councilmember has any questions or wishes to make a statement or discuss an item. In that event, the mayor will remove the item from the Consent Calendar for separate consideration.

C-1. Minutes

Joint City Council/Successor Agency Regular Meeting Minutes of November 01, 2023

COUNCIL ACTION: _____

C-2. Warrants

052681 - 052794

COUNCIL ACTION: _____

C-3. City of Soledad Monthly Department Activity Reports

COUNCIL ACTION: _____

C-4. Resolution No. 6014, A Resolution of the City Council of the City of Soledad Approving a Consulting Services Agreement with Pavement Engineering Inc., for Professional Engineering Services for the Crack Seal Project and Authorizing the City Manager to Execute the Agreement for an Amount Not to Exceed \$42,180

COUNCIL ACTION: _____

[C-5.](#) Resolution No. 6015, A Resolution of the City Council of the City of Soledad Approving the Direct Purchase of a Groundwater Pump from KSB Inc., and Authorizing the City Manager to Execute an Equipment Sales Purchase Order for the Procurement of Said Equipment for \$27,101

COUNCIL ACTION:_____

[C-6.](#) Resolution No. 6016, A Resolution of the City Council of the City of Soledad Approving a Task Order Amendment with Harris & Associates in the Amount of \$74,360 to Provide Additional Engineering Services, Technical Assistance and Regulatory Compliance to Support Improvements at the Soledad Water Reclamation Facility (WRF) Toward Utilization of Recycled Water at Veteran’s Park and Authorizing the City Manager to Execute Said Rask Order on Behalf of the City of Soledad

COUNCIL ACTION:_____

[C-7.](#) Resolution No. 6017, A Resolution of the City Council of the City of Soledad Approving In-Kind Services, Park Use Fee Waiver and Street Closure of Front Street Between Main Street and Soledad Street for the 37th Annual Christmas and Festivities Event at Cesar Chavez Park

COUNCIL ACTION:_____

XI. PUBLIC HEARING NO. PH-1

- Receive the Staff Report
- Open the Public Hearing
- Close the Public Hearing
- Council Action

[PH-1.](#) SB2 Implementation Actions – Phase 3

Ordinance No’s. 757 and 759, Ordinances of the City Council of the City of Soledad Amending the City of Soledad Municipal Code – Title 17 Zoning – Chapter 17.41- Inclusionary Housing and Chapters 17.14 R-3 High Density Multi Family District and 17.30 Industrial Districts to Streamline Housing Production and Comply with Various State Law Updates

COUNCIL ACTION:_____

XII. BUSINESS

B-1. Resolution No. 6018, A Resolution of the City Council of the City of Soledad Declaring an Emergency Pursuant to Section Code 20168 of the Public Contract Code and Section 3.24.040 of the Soledad Municipal Code and Approving a Contract with Anderson Pacific Engineering Company in the amount of \$250,000 for Emergency Repairs of the Levee Protecting Soledad’s Water Reclamation Facility from Flood Inundation From the Salinas River and Authorizing the City Manager to Execute Said Agreement on Behalf of the City of Soledad

COUNCIL ACTION:_____

B-2. Filling a Council Vacancy

COUNCIL ACTION:_____

B-3. Planning Commission Appointment Process

COUNCIL ACTION:_____

B-4. Updates Regarding Various Appointments to Council and City Committees

COUNCIL ACTION:_____

XIII. MAYOR’S ANNOUNCEMENTS AND REPORTS

Mayor Velazquez

- Monterey County Mayors’ Association
- Monterey Salinas Transit (MST)
- Association of Monterey Bay Area Governments Board (AMBAG)
- Affordable Housing Sub Committee

XIV. COUNCILMEMBERS’ ANNOUNCEMENTS AND REPORTS

Mayor Pro Tem Jimenez

- Association of California Cities Allied with Public Safety (ACCAPS)
- Salinas Valley Solid Waste Authority (SVSWA)

Councilmember Corralejo

- Salinas Valley Solid Waste Authority – Alternate
- Affordable Housing Sub Committee

Councilmember Cabrera

- Soledad Historical Society
- Monterey Salinas Transit – Alternate
- Transportation Agency of Monterey County - Alternate

XV. COUNCILMEMBERS' PRAISES

XVI. CITY MANAGERS' REPORT

- Verbal Report of November 01, 2023

XVII. FUTURE AGENDA ITEMS

ADJOURNMENT

CERTIFICATION

I, Megan Hunter, City Clerk of the City of Soledad, do hereby certify that a copy of the foregoing Joint City Council/Successor Agency Regular Meeting Agenda was posted at City Hall by Friday, October 27, 2023, at 5:00 p.m.



Megan Hunter, City Clerk/Manager

10/27/2023
Date

In compliance with the American with Disabilities Act, if you need special assistance to participate in this meeting, please contact Deputy City Clerk Darlene Noriega at (831) 223-5014. Notification of at least 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (RCRF 35.102-35.104).

“Any writing or documents provided to a majority of the City Council regarding any item on this agenda will be made available for public inspection at City Hall located at 248 Main Street, Soledad, California during normal business hours.”

En caso que usted necesite ayuda en leer o en entender este aviso de Junta Publica, usted puede ponerse en contacto con la oficina del Edificio Municipal en 248 Calle Main o llamar al número (831) 223-5014, y el aviso será traducido para usted.

Advanced submittal of public comments via email are due by 2:00 P.M. on the day of the scheduled meeting to the Deputy City Clerk at darlene.noriega@cityofsoledad.com Comments are limited to 250 words or less and effort will be made to read your comment into the record, but some comments may not be read due to time limitations. The City Clerk will read email comments, provided that the reading shall not exceed three (3) minutes. The email comments submitted shall become part of the record.

Comentarios públicos por correo electrónico deben realizarse no más tarde de las 2:00 p.m. el día de la reunión programada y deben ser enviados al Secretario de la Ciudad a darlene.noriega@cityofsoledad.com. Los comentarios son limitados a 250 palabras o menos y se hará un esfuerzo para leer su comentario en el registro, pero es posible que algunos comentarios no se lean debido a limitaciones de tiempo. El Secretario de la Ciudad leerá los comentarios por correo electrónico, siempre que la lectura no exceda los tres (3) minutos. Los comentarios enviados por correo electrónico pasarán a formar parte del registro.